

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT OF JEFFERSON COUNTY, MISSOURI
March 14, 2013
(630th Meeting)**

The Board of Trustees of the Community College District of Jefferson County, Missouri, met in regular session on Thursday, March 14, 2013, at 5:30 p.m. in the Administration Board Room on the Hillsboro campus. The meeting was called to order by Board President Hargis.

Roll Call/Attendance

Members present: Mr. Gary Davis
 Mr. George Engelbach
 Mr. Steve Meinberg
 Mr. Ron Scaggs
 Mr. John Winkelman
 Board President Krystal Hargis

Board President Hargis noted that all trustees were present.

Also present: College President Ray Cummiskey
 Administrators
 Members of the Faculty and Staff

Public Communication

No one asked to speak to the Board.

Foundation Report

Tom Burke reported on the following:
A reception was held in honor of AT&T and the donation given to the Foundation.
A reception was held after the recent play, *Who's Afraid of Virginia Woolf*.
Golf Tournament – September 30, 2013
Jazz & Jeans Event – April 27, 2013

President's Report

President Cummiskey reported on the following events:
National Legislative Summit held in Washington, D.C. in February.
50 Anniversary Celebration – presentation given by Betty Dye.
Kudos to Bryan Herrick and his staff for efforts in making Jefferson County a work ready community.
Kudos to ATS students participating in the NOCTI video competition.
Tuition increase - \$3 per credit hour.
MCCA – Phi Theta Kappa Recognition Luncheon honoring Desirea Burget and Maria Pilger.
Nicole Bach received the Excellence in Teaching Award.
Trustees and Administrative/Professional Departments Spring Conference will be held May 22-24 at Lake Ozark, Missouri.
A MyMathLab presentation was given by Skylar Ross, Betty Linneman and Connie Kuchar.

Approval of Warrants

Motion to approve: Mr. Meinberg

Second: Mr. Davis

Abstentions by Mr. Scaggs on Check #376725 to James Fallert and by Steve Meinberg on Check #372542 to the Jefferson County Sheriff's Department (held over from last month)

Vote: 6-0

Passed

Adoption/Approval of Consent Agenda

Motion to adopt consent agenda: Mr. Meinberg

The February minutes were pulled from the Consent Agenda, to be voted on separately.

Mr. Meinberg restated his motion to adopt without the minutes included.

Second: Mr. Winkelman

Vote: 6-0

Motion to approve the Consent Agenda (without minutes) made by Mr. Meinberg

Second: Mr. Winkelman

Vote: 6-0

Motion to approve the minutes of February 27: Mr. Meinberg

Second: Ron Scaggs

Abstentions by Mr. Winkelman and Mr. Engelbach

Vote: 4-0

Passed

New Business

Computing Equipment – Library

Motion to approve: Mr. Meinberg

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri, that the Teacher Education and Veterinary Technology Student Handbooks be approved.

Second: Mr. Davis

Vote: 6-0

Passed

Approval of Student Handbooks – Teacher Ed & Vet Tech (First Reading)

Presented for first reading: Asking for approval at the April Board meeting.

Approval of Jefferson College/R-7 High School Dual Credit Partnership

Motion to approve: Mr. Scaggs

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri, to establish a dual credit partnership with Jefferson R-7 High School beginning with the 2013-2014 academic year.

Second: Mr. Davis

Vote: 6-0

Passed

Executive Session

Motion to enter into executive session under RSMo 610.021.3: Mr. Winkelman

Second: Mr. Davis

Roll Call vote

Mr. Davis	Yes
Mr. Engelbach	Yes
Mr. Meinberg	Yes
Mr. Scaggs	Yes
Mr. Winkelman	Yes
President Hargis	Yes

Vote: 6-0

Board President Hargis declared the meeting to be in executive session.

Return to Regular Session

Motion to return to regular session: Mr. Davis

Second: Mr. Winkelman

Vote: 6-0

Passed

New Business...Continued

Reemployment of Faculty for 2013-2014

Motion: Mr. Meinberg

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri, that the following full-time faculty members be reemployed in the positions indicated for 2013-2014.

Second: Mr. Davis

Abstention by Mr. Scaggs on McDaniel reemployment

Vote: 6-0 on all but McDaniel; 5-0 on McDaniel

Passed

<u>NAME</u>		<u>TITLE</u>
Akers	Janet	Acting Program Director - Rad Tech/Assistant Professor
Allen	Deborah	Associate Professor – Biology
Amsden	Karen	CNA Program Coordinator/Professor – Nursing
Angliongto	Maryanne	Physical Science Lab Instructor
Arato	Augusta	Assistant Professor – Nursing
Aubuchon	Vivian	Instructor – Biology
Bach	Nicole	Associate Professor – Spanish

Baricevic	Mary	Professor – Business
Berkel	Steven	Associate Professor – Culinary Arts – ATS
Birke	Sean	Professor – Chemistry
Blum	Janie	Professor – Business Information Tech
Boehme	Tim	Professor – English
Boning	Kenneth	Associate Professor – Teacher Education
Booker	Michael	Professor – Philosophy
Boyher	Gary	Professor – Automotive Technology
Brown	Victoria	Clinical Coordinator/Professor – Nursing
Bruce	Kerry	Instructor – Computer Information Systems
Buck	Leslie	Associate Professor – Psychology
Burgert	Alisha	Instructor – Applied Mathematics – ATS
Byington	Mark	Associate Professor – Criminal Justice
Call	Amy	Instructor – English
Candela	Joseph	Assistant Professor – Welding
Carel	Samuel	Associate Prof – PE/Head Baseball Coach
Carroll	Blake	Professor – Art
Cazadd	Scott	Instructor – Business
Coats	Glenn	Professor – Residential Carpentry – ATS
Cook	Anthony	Assistant Professor – Building Repair – ATS
Coolich	Melissa	Instructor – Biomedical Electronics Tech
Cooper	Norma	Program Director – Respiratory Therapy/Assistant Professor
Cornelius	Christy	Professor – Early Childhood Education
Curfman-Falvey	Melissa	Biology Lab Instructor
DeGeare	Christopher	Instructor – Computer Information Systems
Dunn	Charlotte	Professor – Nursing
Duntze	Robin	Professor – Veterinary Technology
Eberhart	Jacalyn	Professor – Health Services – ATS
Ebert	Elizabeth	Instructor – Reading
Ellison	Rebecca	Professor – Speech & Drama

Everett	Gabrielle	Professor – History
Foster	Kimberleigh	Biology/Chemistry Lab Instructor
Glass	LeAnn	Instructor – Nursing
Hollander	Elizabeth	Professor – History
Holzer	Scott	Professor – History
Hoppe	Linda	Professor – Mathematics
Hovis	Ronald	Professor – Applied Communications – ATS
Jadwisiak	Louise	Assistant Professor – Nursing
Johnson	Katherine	Instructor – Business Management
Johny	John	Professor – Mathematics
Jokerst	Deborah	Academic Fieldwork Coordinator/Assistant Professor – Occupational Therapy Assistant Program
Kaune	William	Instructor – HVAC
Kausler	Amy	Professor – Psychology
Kite	Terry	Associate Professor – Teacher Education
Kuchar	Constance	Professor – Mathematics
Lah	Love	Instructor – Radiologic Technology
Latham	Shanie	Assistant Professor – English
Lee	Dedric	Associate Professor – Political Science
Loida	Janet	Academic Coordinator of Clinical Education/ Assistant Professor – Physical Therapist Assistant Program
Mangrich	Ashley	Instructor – Health Information Technology
Marquart	Dianne	Assistant Professor – Mathematics
Martin	Lisa	Occupational Therapy Assistant Program Director /Assistant Professor
Marty	Richard	Instructor – Law Enforcement Academy
McCready	Matthew	Professor – Music
McDaniel	John	Instructor – Automation & Electrical Control Systems
McDaniel	Patricia	Professor – Biology
McKinney	Michael	Instructor – Computer Integrated Manufacturing
McNair	David	Assistant Professor – Computer Information Systems
Meyers	Beverly	Professor – Mathematics

Mitchell	Dora	Professor – Biology
Neal	Earl	Instructor – EMT/Paramedic
Nihira	Nicholas	Assistant Professor – Art
Nitsch	Charles	Assistant Professor – Building Trades – ATS
Nitsch	Sheba	Professor – Applied Communications – ATS
Otto	Christopher	Assistant Professor – English
Pleimann	John	Professor – English
Reaves	Tamela	Assistant Professor – College Studies
Roberts	Carleen	Assistant Professor – Veterinary Technology
Rodden	Robert	Assistant Professor – Metal Fabrications – ATS
Ross	Skyler	Associate Professor – Mathematics
Rossi	Cindy	Professor - Business Management
Schuessler	Tom	Professor – Physical Science
Scroggins	Amy	Instructor – Biomedical Sciences
Shah	Imran	Assistant Professor – Mathematics
Shrader	Maryann	Associate Professor – Nursing
Simos	Gregory	Asst Professor – Computer Information Systems – ATS
Speidel	Marialana	Assistant Professor – Biology
St. John	Andrea	Professor – English
Steiger	Aida	Instructor – Health & PE/Head Volleyball Coach
Stephenson	Richard	Director of Clinical Education/Assistant Professor – Respiratory Therapy Program
Todd	Susan	Professor – English
Uhls	Gerard	Associate Professor – Automotive Technology
Vanderheyden	Joel	Assistant Professor – Music
Vogelsang	Niki	Program Director/Instructor – Health Info Technology
Wagner	Laniece	Associate Professor – Early Childhood Education
Webb	Bridget	Program Director - Physical Therapist Assistant/ Assistant Professor
Welch	Susan	Instructor – Sociology
Whitfield	Wesley	Assistant Professor – Chemistry

Reemployment of Certified Professional Staff for 2013-2014

Motion: Mr. Winkelman

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri, that the following full-time certified professional staff members be reemployed in the positions indicated for 2013-2014.

Second: Mr. Engelbach

Vote: 6-0

Passed

<u>NAME</u>	<u>TITLE</u>
Abernathy Linda	Division Chair of Math, Science & Business
Arzen Diane	Director of Student Support Services
Barrentine Roger	Director of Marketing & Public Relations
Basler Sandra	Director of Child Development Center
Bianco Casey	Senior Database Administrator
Boevingloh Linda	Director of Nursing
Bolle Brian	Senior Systems Administrator
Bright Sarah	Director of Student Financial Services
Dye Betty	Cyber Advisor
Fabatz Anna	Director of Residential & Student Life
Frey Sandra	Division Chair of Social Sciences
Hardin Richard	Controller
Harvey Kimberly	Director of Admissions & Student Records
Herrick Bryan	Director of Business & Community Development
James Tracy	Director of Information Technology
Johnston Kathryn	Director of Advising & Retention Center
Kuhlmann Kathy	Director of Financial Records/Internal Auditor
Lile Robert Christopher	Off-Campus Academic Advisor
Lincoln Holly	Assistant Director of Admissions & Student Records
Linneman Betty	Director of Learning Services
Nevois Dana	Director of Veterinary Technology
Ottinger Mary Beth	Division Chair of Business & Technical Education

Rodgers	Carol	Applications Developer
Russell	Brandon	Director of Area Technical School
Scanga	Diane	Director of Public Safety Programs
Shoff	Patrick	Senior Applications Developer
Smreker	Mark	Manager of Software Development
Stokes	Jason	Senior Network Analyst
Stotler	Douglas	Director of Athletics
Struckhoff	Thomas	Station Manager
Tomaszkiewicz	Edward	Director of Buildings & Grounds
Wamsley	Allan	Director of Online Learning & Educational Technology
Welsh	Tasha	Director of Human Resources
Wilson	Kenneth	Director of Health Occupation Programs

Renewal of Consulting Services Contract – Foundation

Motion: Mr. Engelbach

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri, that the President of Jefferson College is hereby authorized execute the attached contract with TJ Burke Consulting of Eureka, MO.

Second: Mr. Scaggs

Vote: 6-0

Passed

Adjournment

Motion: Mr. Engelbach

Second: Mr. Winkelman

With nothing further to come before the meeting, the meeting adjourned at 7:13 p.m.